



WeDrawTheLines.ca.gov

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PUBLIC MEETING AGENDA Applicant Review Panel

July 19, 2010

9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

July 20, 2010 –IF NECESSARY-

9:30 a.m.-4:30 p.m. (or upon conclusion of business)

July 21, 2010 – IF NECESSARY-

9:30 a.m. – 4:30 p.m. (or upon conclusion of business)

July 22, 2010 – IF NECESSARY-

9:30 a.m. – 4:30 p.m. (or upon conclusion of business)

July 23, 2010 – IF NECESSARY-

9:30 a.m. – 4:30 p.m. (or upon conclusion of business)

July 26, 2010 – IF NECESSARY-

9:30 a.m. – 4:30 p.m. (or upon conclusion of business)

July 27, 2010 – IF NECESSARY-

9:30 a.m. – 4:30 p.m. (or upon conclusion of business)

**555 Capitol Mall, 4th Floor, Suite 455
Sacramento, California 95814**

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. All applications reviewed by the Applicant Review Panel (panel) for purposes of considering applicants in preparation for this meeting have been, and continue to be, available for public inspection at www.wedrawthelines.ca.gov. Although hard copies of applicant materials will not be available at the meeting, the panel will provide at least one computer with access to applicant materials during the meeting for use by members of the public.

Chair: Kerri Spano

Vice Chair: Nasir Ahmadi

Monday, July 19, 2010 - 9:30 a.m. Call to Order and Roll Call

1. Approval of Minutes from June 30, 2010, Panel Meeting
2. Announcements
3. Staff Report – Steven B. Russo, Bureau of State Audits, Chief of Investigations- Report on the bureau’s activities in support of the panel, including forwarding application materials, confirming applicant eligibility, and gathering information concerning applicants
4. Panel Counsel’s Report – Stephanie Ramirez-Ridgeway, Applicant Review Panel Counsel
5. Public Comment about Applicants
6. Applicant Selection and Reduction of Applicant Pool (see Attachment 1 for a list of applicants being considered) – Discussion and identification of the 120 applicants to be invited to interview and reduction of applicant pool via elimination of one or more applicants from further consideration**
7. Discussion relating to requests for additional information from or about remaining applicants, remaining applicant selection phases, interview schedule, process, and questions**

8. Public Comment on Items not on the Agenda

(The panel may neither discuss nor take action on any matter raised during this public comment period that is not included on this agenda, except to briefly respond to statements made or questions posed, request clarification, or decide whether to place the matter on the agenda for a future meeting (Government Code Sections 11125, 11125.7))**

Adjournment

*Note: All times are approximate. In the panel's sole discretion, the panel may periodically recess for comfort breaks.

**Note: If necessary, Agenda Items 6, 7 and 8 will continue from day to day if not concluded on July 19, 2010.

Any person with a disability who requires a disability-related modification or accommodation, including, but not limited to, auxiliary aids or services, in order to participate in the meeting, may submit a written or electronic request for such accommodation or accommodations to Diane Hamel, Executive Secretary for the Applicant Review Panel, at 555 Capitol Mall, Suite 300, Sacramento, California 95814 or Dianeh@bsa.ca.gov no later than **five days prior to the meeting**.